

**Minutes**  
**Board of Director's Meeting**  
**21 January 2012**

**Members in Attendance:** Dick Asbell 14, Michelle Robinson 14, John Lundberg 13, Clark Ackerman 13, Guy Kapustka 12, Mark Bostjanick 12. Others: Rocky Wells, Bob Rogers.

**Review of Minutes:** A motion was made by Mark Bostjanick, seconded by Michelle Robinson and passed unanimously to accept the minutes from the 3 December 2011 BOD meeting.

**Old Business:** No old business

**Financial Report:** (Rocky Wells) Financial report was presented and discussed. Three liens are in process. One is in a discovery process; bankruptcy for the lot was finalized; and we need to know the current owners.

Unpaid Dues 2011: 4 lots

Unpaid Dues 2010: 2 lots

**Road Committee Report:** Mark received a proposal from Grasshopper for tree trimming to allow for snow removal. The proposal was for \$10,000.00. The board discussed doing something as a community in the spring to trim the trees.

**Annual Meeting:** Confirmed the hall was reserved for 10 March from 9 - 12am. Cost: \$75.00 deposit and \$93.00 for the rental. The board discussed the need to send out notices for the Annual Meeting, specifying a dues increase would be the topic of discussion. The board wanted to emphasize last year's dues increase failed. The board discussed a proposed budget to present at the Annual Meeting. Mark Bostjanick moved to accept, seconded by Clark Ackerman and passed unanimously. The board decided another board meeting prior to the Annual Meeting would only be convened if required.

**Common Area:** Bob Rogers submitted a proposal for a permit system for vehicle access to the dock area. The board took no action on the proposal and reiterated the area was never meant for vehicle access and Mr. Rogers' proposal did not address that.

**Architectural Control Committee:** (Michelle Robinson) Lot 83 is putting a porch on the house.

**Covenants and By-Laws:** No Changes

**Website:** (Rocky Wells) New website is up and running. The domain registration was due to run out in April but because of the transfer it was extended to next April. The previous domain registration was for 8 or 10 years. Rocky recommended renewing the registration for 10 years at probable cost of \$150.00. Dick Asbell moved to allow Rocky to move forward with the domain registration. The motion was seconded by Mark Bostjanick. The motion passed unanimously.

**New Business:** No new business.

A motion was made by Mark Bostjanick, seconded by Dick Asbell to adjourn the meeting. The next meeting of the BOD will be determined after the Annual Meeting on March 10, 2012.

Respectfully Submitted,

Toni Ackerman  
Secretary  
As recorded by Guy Kapustka